



GEORGE CULVER COMMUNITY LIBRARY

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Library Board Meeting Agenda Monday, February 10, 2025, at 7:00 pm George Culver Community Library

Call to Order

Roll Call

Addition/Changes to the Agenda

Public Comment

Consent Agenda* Approve/Deny

- Previous Meeting Minutes
- Financial Report
- Payment of Library Bills
- Payment of Trust Fund Bills

Reports

- Librarian's Report

Business

- Update on Location and Installation of Display Case Signs
- Update on Book Return Interior Bin Adjustment
- Consider/Approve/Deny (C/A/D) Study Room Naming Fundraiser
- C/A/D Annual Report to Department of Public Instruction (DPI)
- C/A/D Updates to Circulation Policy Regarding the Video Game Collection
- C/A/D Updates to Loaning Materials Policy Regarding the Video Game Collection
- Discuss Trustee Essential 18: *Library Board Appointments and Composition*

Future Agenda Items

Adjourn (Next regular meeting: March 10, 2025)

*All matters listed under the consent agenda are considered to be routine and will be acted on in one motion. There will be no separate discussion of these items unless discussion is desired by a member of the board, in which case the item will be removed from the consent agenda and such item will be considered separately.

Any persons who has a qualifying disability as defined by the Americans With Disabilities Act that required the meeting or materials at the meeting to be in an accessible location or format must contact the Library at 608-643-8346, 615 Phillips Blvd, Sauk City, Wisconsin, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.